

PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC.

NOTICE OF SPECIAL MEETING

TO ALL MEMBERS:

The **Special Meeting of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC.** will be held on the **5th day of December, 2016 at 10 a.m. at the Burnt Store Presbyterian Church at 11330 Burnt Store Rd., Punta Gorda, FL**, for the purpose of conducting the lawful business of the Association. An identification of agenda items is as follows:

1. Certifying Quorum - Call to Order
2. Proof of Notice of Meeting
3. Old Business (update on any outstanding issues)
7. New Business
 - A. Proposed amendment to Section 20.A of the Declaration of Restrictions Section 22 – Multifamily to expand the definition of “Common Area” to include certain amenities and facilities currently owned by CRE Burnt Store Amenities, LLC, CRE Burnt Store Irrigation, LLC, or their affiliates or their related entities to the extent they are later acquired by the Association;
 - B. Proposed amendment to Section 17 of the Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family to expand the definition of “Common Area” to include certain amenities and facilities currently owned by CRE Burnt Store Amenities, LLC CRE Burnt Store Irrigation, LLC, or their affiliates or their related entities to the extent they are later acquired by the Association;
 - C. Proposed amendment to Section 12 of the Declaration of Restrictions for Punta Gorda Isles, Section 22 to expand the definition of “Common Area” to include certain amenities and facilities currently owned by CRE Burnt Store Amenities, LLC CRE Burnt Store Irrigation, LLC, or their affiliates or their related entities to the extent they are later acquired by the Association;
 - D. Proposed amendment to Sections 1.2.4 and 4.1 of the Amended and Restated Bylaws of Punta Gorda Isles Section 22 Homeowners Association, Inc. to allow the membership to approve the acquisition, operation, and maintenance of certain facilities and amenities currently owned by CRE Burnt Store Amenities, LLC CRE Burnt Store Irrigation, LLC, or their affiliates or their related entities and to expand the definition of “Common Area” to include certain amenities and facilities to the extent they these same amenities and facilities are later acquired by the Association;
8. Adjournment

Pursuant to Section 3.3 of the Amended and Restated Bylaws of Punta Gorda Isles, Section 22 Homeowners Association, Inc., twenty percent (20%) of all Association members (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is VERY IMPORTANT that you either attend or provide a limited proxy in order to conduct business at this special meeting.

VOTING BY PROXY

If you are unable to attend the special meeting and wish to vote by proxy, please note the following information about PROXIES:

1. A proxy is for the purpose of appointing another person to vote for you as you specifically direct (except for non-substantive items) in case you are not able to attend the meeting. It must be signed by all owners of the unit or the one among them that they designated on a voting certificate.
2. The proxy should be submitted to the Association **before 10 a.m. of December 5, 2016**. It can be hand delivered (either by you or by your proxy), or mailed to the Association **c/o Alliant Property Management, LLC, 13831 Vector Ave, Fort Myers 33907**; or Fax# **239-454-1147**; or you can scan or take a picture and email it to: **PGI22@Alliantproperty.com**. The proxy should be submitted as long before the meeting as possible, in order to avoid delay in registration.

3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
4. A proxy may be revoked in writing or superseded by a later proxy to another person. It also may be assigned (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A proxy form is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy *or* attend the special meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Date: _____

By: _____
Secretary